

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PAOI
1228678.09 Michael G. Adams Secretary of State Received and Filed 8/30/2022 3:46:39 AM Fee receipt: \$50.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Infinity 360 Inc

Article II: The street address of the company's initial registered office in Kentucky is

212 N. 2nd St. STE 100, Richmond, KY 40475

and the name of the initial registered agent at that address is **Registered Agents Inc**

Article III: The mailing address of the company's initial principal office is

6844 Bardstown Rd #648, Louisville, KY 40291

Article IV: The name and mailing address of each incorporator is

Johnathan Stidham 6844 Bardstown Rd #648, Louisville, KY 40291

Article V: The number of shares the corporation is authorized to issue is **1000**

Executed by the Incorporator on Tuesday, August 30, 2022

Name of incorporator: **Johnathan Stidham**

Signature of individual signing on behalf of Incorporator: **Johnathan Stidham**

I, **Registered Agents Inc**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Bill Havre